

BOARD OF SUPEVISORS PROCEEDINGS

October 6, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the activities of the Bridge Crew, Grading Crew and Culvert Crew. He touched on the different topics that were discussed with other Highway Superintendents at the Southeast District meeting held at Mahoney State Park, on September 28th.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:17 a.m., for matters concerning possible litigation (84-1410), with the Public Works Director, County Surveyor and County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to convene as an Equalization Board at 9:55 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

October 6, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:56 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #4613 and #4614 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve the minutes of the September 15th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:04 a.m.

The Jail Administrator discussed the activities of the County Correctional Facility over the last month – over all the system and facility seems to be working good – that they are still in the learning curve and making adjustments as needed. As of today, the inmate population is 125, with 90 of those being from outside sources.

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Lease Agreement between the Board of Regents of the Univ. of Nebraska, Saunders County Extension Board and Saunders County Board of Supervisors. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Saunders County Emergency Management Director brought the Board up to date on various grants that he has applied for and obtained and any training that is associated with those grants. He introduced Jenni Kellis from US Cellular; her company is seeking permission to co-locate on the Counties 911 Tower over by Prague.

Motion by Kuncl, seconded by Fauver to strike the Uncollectable Distress Warrants as presented by the County Treasurer (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the County Treasurer to release all monies that have been held and collected for Wahoo Rural Township to the newly appointed Wahoo Rural Township Board members. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #29-2009** directing the County Treasurer to issue Tax Sale Certificates and County Attorney to commence foreclosure on qualified delinquent taxes. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Attorney to upgrade his Microsoft software from 2003 to 2007 version for a cost of \$390.00. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Certification of Cost Allocation Plan for the Fiscal Year Ending June 30, 2008 and submit back to MAXIMUS, Inc., Lincoln, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncel to approve the County's Payroll for the month of October and hereby authorizes the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the September 22nd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:02 p.m.

BOARD OF SUPEVISORS PROCEEDINGS October 13, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Kuncel, seconded by Hanson to open the bids for (1) New/Used Motor Grader, at 9:01 a.m. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

There was only one bid received from Nebraska Caterpillar, Lincoln, NE for a 2009 CAT for \$213,580 with a trade-in allowance of \$40,000 to bring the net cost to \$173,580. The Public Works Director was directed to review the bid to make sure that the machine met bid specs. A discussion was held regarding payment options – this matter will be put back on next week's agenda for consideration.

Motion by Fauver, seconded by Lutton to authorize the Chair to sign a letter with the City of Wahoo and Lower Platte North NRD addressed to the Nebraska Department of Roads requesting a meeting with the (3) political subdivisions, regarding the Highway 77 Bypass and the Interlocal Lake Wanahoo Project. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to convene as an Equalization Board at 9:35 a.m. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 13, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:36 a.m.

Motion by Sukstorf, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2009. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the October 6th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:37 a.m.

Motion by Lutton, seconded by Fauver to authorize the Chair to sign the Hospital Licensure Renewal Applications for the Saunders Medical Center Critical Access Hospital and Long Term Care Hospital. Voting yes were Lutton, Karloff, Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 6th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kunc1, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:19 a.m.

BOARD OF SUPEVISORS PROCEEDINGS October 20, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director reporting on the various areas of the county that the Bridge Crew, Culvert Crew and Grading Crew in and the work that they are doing.

Motion by Breunig, seconded by Fauver to approve the Interlocal Agreement for Township Road Maintenance between Wahoo Rural Township and Saunders County. Voting yes were Breunig, Fauver, Kunc1, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the surfacing proposal of Constructors Inc. of \$9,725.50 on County Road W (Woodcliff Entrance). Voting yes were Fauver, Kunc1, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Lutton to set a Public Hearing date and time of November 17, 2009 at 9:00 a.m. for the County's One and Six Year Road. Voting yes were Kunc1, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board discussed Township – the pros and cons – the difficulties some townships and the effects that it has on the county and putting the question of dissolving the townships on the ballot again. The Public Works Director informed the Board that he will be conducting a training meeting for the Township Board members again later in the year – first of next year and that would be a good time to start a discussion with the townships.

Discussed Health and Human Services request for proposals for general office space and the County's requirement for 1,600 sq ft space for HHS. The Board directed the County Attorney to contact the Department of Administrative Services for HHS and provide them with the office space information that the County has available in the lower level of the Courthouse.

Sandy Morrissey, Regional Prevention Coalition Director reported to the Board on the annual activities and different Prevention Contracts for 2009-2010 and the contracting entities.

Karna Dam – Extension Report, reported on 4-H activities - membership is currently 713. They have 31 organized clubs with approximately 1200 participating. Handed out brochures for the upcoming Science Festival for 7th & 8th Graders on October 23rd. She handed out Petri dishes with different test samples of bacteria taken from a basketball, the bottom of shoe, a door knob, a computer key board, a gym floor, etc.

Gary Pavel, Budget Consultant – Discussed his review of the County's Fiscal Year 2009-2010 Budget and to determine the source of the cash flow problem – it was determined that he needed to spend more time on the review and also needed a copy of 2008-2009 Fiscal Year budget and would report back on the Board's November 3rd meeting.

Motion by Breunig, seconded by Lutton to adopt **Resolution #30-2009** in and along the entire width of all county road right-of-way including roadside ditches adjacent to the traveled roadway, and beneath bridges within such county road right-of-way, is hereby expressly prohibited and declared to be unlawful. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize SECO Electrical Contractors to proceed with the reconnection of the panic buttons in various Courthouse offices that were disconnected when the Dispatch Center was relocate to the Law Enforcement & Judicial Center and to install new panic buttons the office space of the State Assessment office and the Youth Diversion Office, for the quoted price of \$5,810.00. Also the Security Committee is directed to proceed with applying for grant funding from NIRMA for potential instillation of security cameras in the Courthouse and Youth Diversion office. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to convene as an Equalization Board at 11:35 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 20, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:36 a.m.

Motion by Karloff, seconded by Breunig to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4615 and #4616 (see attached). Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve the minutes of the October 13th Board meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:38 a.m.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 13th Board meeting. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve a Cash Advance for \$249.60 to the U.S. Post Office, Wahoo, NE, for the mailing of the All Mail Ballots for the City of Yutan's November 10, 2009 Special Election question regarding the addition of fluoride to the City's water system. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve the Vendor Claims against the County for the month of October and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:03 p.m.

BOARD OF SUPEVISORS PROCEEDINGS October 27, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the different areas around the County the Bridge Crew, Culvert Crew and Grading Crew working at over the last week and type of work that they are doing. Discussed the issue of waterproofing and repair of the foundation of the Courthouse. Also discussed the issue of possibility of re-opening County Road M (Bypass).

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:33 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS
October 27, 2009**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:34 a.m.

Motion by Breunig, seconded by Karloff to approve the minutes of the October 13th Board meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:36 a.m.

Motion by Fauver, seconded by Hanson to authorize the Chair to write a letter of reference from the County for Chief Industries Inc. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncl to approve the minutes of the October 13th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, and Hanson. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Fee and Activity Reports from the various County Officials for the month of September. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

The Board has a brief discussion regarding taking back the Assessment Function for the County as per LD 121 2008.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:30 a.m.